

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092732

FILED
Jul 13, 2005
Secretary of State

Entity Name: THE CARDOZA REAL ESTATE CORP

Current Principal Place of Business:

1251 NE 108TH ST
801
MIAMI, FL 33161

New Principal Place of Business:

1080 NE 81ST ST
MIAMI, FL 33138

Current Mailing Address:

1251 NE 108TH ST
801
MIAMI, FL 33161

New Mailing Address:

1080 NE 81ST ST
MIAMI, FL 33138

FEI Number: 57-1208915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOZA, JUSTIN O
1251 NE 108TH ST
801
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CARDOZA, JUSTIN O
1080 NE 81ST ST
MIAMI, FL 33138 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUSTIN CARDOZA

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDOZA, JUSTIN O
Address: 1251 NE 108TH ST #801
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOZA, JUSTIN O
Address: 1080 NE 81ST ST
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUSTIN CARDOZA

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date